

MEETING NOTICE BOARD OF NURSING HOME ADMINISTRATION

NOTE: Meeting Room is located on 1st Floor

Nebraska State Office Building 301 Centennial Mall South First Floor, Room Z Lincoln, Nebraska	Tuesday July 20, 2010 1:00 pm
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For Information Contact: Kris Chiles, Office Administrator (402) 471-2117 kris.chiles@nebraska.gov

*REVISED AGENDA (7/14/2010)

AGENDA ITEM		DISCUSSION LEADER	PROPOSED TIME
1.	Roll Call Announcement: There is a current copy of the Open Meetings Act posted on the door to the meeting room.	Colling	1:00 pm
2.	Adoption of Agenda	Colling	
3.	Approval of Minutes (4-20-10)	Colling	
4.	Investigative, Confidential and Monitoring Information – Closed Session Purpose: To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals	Investigations & Staff	1:05 pm
5.	Application Review – Open Session a. Convictions / Practice Prior to Application / Education / Reinstatements	Chiles	2:00 pm
6.	Unfinished Business a. Reports and Updates • Nebraska Periodic Review of Credentialed Professions – NHA (NPRECP) • Preceptor Evaluation Tool Committee b. Other	Higgins Board	
7.	New Business a. Appointment of Guardians in Nursing Homes b. *Recommendations from NAB Study of Nebraska NHA Experiences c. Reports/Updates • National Association of Long Term Care Administrator Boards (NAB) Correspondence http://www.nabweb.org i. NAB meeting report – Colling ii. Nursing Facility Adm-in-Training Program – Provider Management LLC • Nebraska Health Care Association *(NHCA Assisted Living Workgroup) • Disciplinary and Non-Disciplinary - Actions Taken • Statistics: AIT/Mentoring / Examination / Licensure / Adm Penalties d. Citizen Advocacy Center e. Other	Colling Colling Colling Chiles Colling Chiles Chiles Chiles	
8.	Adjournment	Chair	4:00 pm

All items known at the time of distribution of this agenda are listed. A current agenda is available from the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit. **NOTICE:** Proceedings of the Board of Nursing Home Administration meeting may be tape recorded by Staff for the purpose of preparing the minutes of this meeting. Said tape will not be transcribed, but will be available to the public until such time that the Board approves the minutes of this meeting. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statutes, the Licensure Unit may dispose of tapes 10 days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Rita Watson with the Licensure Unit at (402) 471-2117 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, **711** TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter. All items known at the time of distribution of this agenda are listed. A current agenda is available from the office of the Department.

2010 Meeting
Dates:

January 19
April 20
July 20
October 19